

In the name of God.

Article No.: Twelve

Subject:

Offline Banking Network in International Banking System.

Created by: Peyman Ghezelbash

Editor: Aiyoub Jamilfar

Translator: Pouya Toutouchy

(The reference language for this article is Persian and it is only translated to English language.)

This article is only for providing some basic knowledge, definitions, and understanding at the public level and there won't be any technical terms.

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Company website and emails addresses:

SAAYEAH CO LTD.

Website: <https://saayeahcoltd.net>

E-Mail: info@saayeahcoltd.net

Inquiry E-Mail: inquiries@saayeahcoltd.net

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Company Name: DEBIT TRADING LTD.

Website: <https://debittradingltd.com>

Company E-Mail: info@debittradingltd.com

Inquiry E-Mail: inquiries@debittradingltd.com

Company Name: GAS EXTRA INC LTD.

Website: <https://gasextrainc.com>

Company E-Mail: info@gasextrainc.com

Inquiry E-Mail: inquiries@gasextrainc.com

Company Name: SOLOMON UNIVERSAL INS & LOAN CO. LTD.

Website: <https://suilcoltd.com>

Company E-Mail: info@suilcoltd.com

Inquiry E-Mail: inquiries@suilcoltd.com



Continuing the DTC Transactions and issuing screenshot:**D. ATTACHED MESSAGE:**

ATTACHED MESSAGE: it is a message that the executing bank sends to the beneficiary and beneficiary bank in relation to fund, fund type, and other needed descriptions. This part is optional and if the bank officer feels the need can be added or omitted from the screenshot.

E. SERVER CODES:

These codes are the ultimate codes of the box that are created by requesting company for easy access, you have to note that these codes are produced randomly by the server and cannot be entered manually and are for the **DTC** box.

The codes are as follows:

IDENTITY CODE: this is the unique identification of the **DTC BOX** and it is important because in the monetization process this is the code that the cash box can be identified and the beneficiary can prove themselves to be the beneficiary with this code. (Automatically produced by the server)

INTERBANK BLOCKING CODE: this is the code that blocks the fund for the benefit of the beneficiary and the fund is processed based on this code in an on-ledger or off-ledger system. (Automatically produced by the server)

SORT CODE: the executive bank code.

RELEASE CODE: this code is entered after the fund is successfully downloaded into the common account, trustee account of the bank. (Automatically produced by the server)

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Website: <https://debittradingltd.com>Company E-Mail: info@debittradingltd.comInquiry E-Mail: inquiries@debittradingltd.com

Company Name: GAS EXTRA INC LTD.

Website: <https://gasextrainc.com>Company E-Mail: info@gasextrainc.comInquiry E-Mail: inquiries@gasextrainc.com

Company Name: SOLOMON UNIVERSAL INS & LOAN CO. LTD.

Website: <https://suilcoltd.com>Company E-Mail: info@suilcoltd.comInquiry E-Mail: inquiries@suilcoltd.com

ACCESS CODE: this code is used for locating the fund on the server. (Automatically produced by the server)

TRANSACTION CODE: we explained this code in article no **10**, in the **header** item.

SETTLEMENT TRANSACTION CODE: this is a reference code related to the deal settlement with various organizations and their fee (including fees, banking deductions, taxes and etc.) payments. (Automatically produced by the server)

FINAL BLOCKING CODE: upon downloading and starting the monetization process, the beneficiary can enter this code before or after release code and before the final code to make the transaction irrevocable, un-callable or un-rejectable. (Automatically produced by the server)

FINAL CODE: this is the last code that is inserted in the monetization process. With executing this code, the monetization process is finished and the fund legally and trouble-free enters in the on-ledger network, hence can be used in the on-ledger network. (Automatically produced by the server)

TRANSFER CODE: we explained this code in article no **10**, in the **header** item.

SOURCE TRANSACTION ID: This is the transaction code of the source (root or parent) **DTC**. (Automatically produced by the server)

WINDOW TIME SERVER: this is the most important and one of the main codes in the transaction and in off-ledger transactions in general. This code is an authorization for the box owner or user to enter in the off-ledger network by the server. For making a successful transaction that has obtained all the authorizations and licenses, both parties need a **WTS** from the central bank. In fact, without **WTS** not only making a legal transaction is illegal and impossible but also locating the fund is impossible.

Company Name: DEBIT TRADING LTD.
Website: <https://debittradingltd.com>
Company E-Mail: info@debittradingltd.com
Inquiry E-Mail: inquiries@debittradingltd.com

Company Name: GAS EXTRA INC LTD.
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Company E-Mail: info@gasextrainc.com
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Website: <https://suilcoltd.com>
Company E-Mail: info@suilcoltd.com
Inquiry E-Mail: inquiries@suilcoltd.com



Important note: the **WTS** is exclusively for the current **DTC** box and both beneficiary and owner can use this **WTS**. We will discuss more about **WTS** in future articles.

BONDING KEY: this code is one of the most important codes, however unfortunately banks don't pay attention too much. This code is the connection introduction of sender server to receiver server and it shows the route and track of the fund and how the fund transferred from server **A** to server **B**. (Automatically produced by the server)

UNIQUE TRANSACTION REFERENCE (UTR) CODE: it is a reference number that is used to identify a financial transaction. Each bank uses the **UTR** number for all local money transfer modes and monitors it, and if there is no update or credit related to the financial transaction, using this code will be useful for the receiver or beneficiary.

TERMINAL ID: this is the identification number of the terminal that the money withdraws. It is processed based on the **WTS** and processed and produced for the **DTC** box. (Automatically produced by the server)

DOWNLOADING CODE: this is an important code to notice; upon obtaining the **WTS** and locating the fund to download the fund from the server to the common account of the bank the download code is used. In fact, downloading the fund is the first step of monetization. After the download, the fund is registered in the beneficiary's name in the bank's portal and is ready for the next stage. (Automatically produced by the server)

RECEIVING CODE: this code is for restoring the documents related to the fund. In some cases, the beneficiary puts a delay in the fund's monetization or uses an old transaction, which in these cases the documents for security reasons automatically go back to the farm, so the receiver or beneficiary needs to restore the fund's documents using this code. (Automatically produced by the server)

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Website: <https://debittradingltd.com>Company E-Mail: info@debittradingltd.comInquiry E-Mail: inquiries@debittradingltd.com

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Website: <https://gasextrainc.com>Company E-Mail: info@gasextrainc.comInquiry E-Mail: inquiries@gasextrainc.com

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Website: <https://suilcoltd.com>Company E-Mail: info@suilcoltd.comInquiry E-Mail: inquiries@suilcoltd.com

ACTIVATION CODE: this code is used to activate deactivated funds. As mentioned in the **RECEIVING CODE**, the delay in monetization for any reason not only sends the documents back to the farm but also most importantly if in the **90** days, no movement happens (obtaining **WTS** or locating the fund) or in the process of monetization a delay of **90** days happens, the **DTC** box automatically (or based on the farm inspector's report) deactivates and the beneficiary needs to enter this code to activate this code. (Automatically produced by the server)

BIS TRANSACTION: this code is for Bank for International Settlements which we talked about them in the previous articles. (Automatically produced by the server)

IRON CODE: This code has a very complex performance. It has been created in **2019** and its creation is only and only for off-ledger fund's security. This code is for avoiding callbacks and also acts as a high-level firewall for the **DTC** box. Usually, after the successful download (moving the fund from server to common account of the bank) entering this code adds a security layer to the fund to make it harder for the hackers to access the box. Note that it makes it harder but not impossible! (Automatically produced by the server)

DEPOSIT CODE: this code is issued by the farm for the **NSO** and **MO** funds. Every real or legal person that has funds in the farm and deposited it there safely, gets this code automatically, that it is based on the **USER ID** and farms servers are authorized to withdraw from them in special conditions as tax, fees, damage or etc. (Automatically produced by the server)

REFERENCE CODE: we explained this code in article no **10**, in the **header** item.

FED CODE: this code is the Federal Reserve confirmation code so it is very important. In case this code doesn't exist on the shot, it means that the fund is hacked

Company Name: DEBIT TRADING LTD.

Website: <https://debittradingltd.com>

Company E-Mail: info@debittradingltd.com

Inquiry E-Mail: inquiries@debittradingltd.com

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Website: <https://gasextrainc.com>

Company E-Mail: info@gasextrainc.com

Inquiry E-Mail: inquiries@gasextrainc.com

Company Name: SOLOMON UNIVERSAL INS & LOAN CO. LTD.

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Inquiry E-Mail: inquiries@suilcoltd.com



or dirty and Federal Reserve has no idea of this transaction and sender and receiver hence the transaction is completely illegal. (Automatically produced by the server)

EUROCLEAR CODE: this code is very important and it is related to Euroclear organization, not that this code is issued for Euro currency and other currencies, the reason is that the Euro clear as a regulatory/monetary organization must know about the transaction and its impact in the economy of the world. (Automatically produced by the server)

DTCC CODE: DTCC company confirmation code that authorized the creation of the box. It is very important as it shows that the fund has the necessary authorizations and licenses. (Automatically produced by the server)

DTC NUMBER: DTC cash box's file number in the DTC company. (Automatically produced by the server)

CLEAR BOX CODE: the requested money has too many codes that are issued for it, and one of them is for the project and tax deductions. A fund considered to be clean upon paying all the fees and taxes and obtaining all the authorizations and it is ready to enter into the world's economy. This code is issued after the DTC code and it is the last authorization that is issued for the box. (Automatically produced by the server)

RECEIVER'S CODE: For each transaction obviously, we need a receiver and this code is issued based on the receiver's company and representative name and registers directly in that person's record so in every inquiry of the person this code will come up as the fund file number. (Automatically produced by the server)

PROVIDER CODE: this code is issued based on the sender's (provider) company name and representative and registers directly in that person's record so in every

Company Name: DEBIT TRADING LTD.

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Company E-Mail: info@debittradingltd.com

Inquiry E-Mail: inquiries@debittradingltd.com

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Website: <https://gasextrainc.com>

Company E-Mail: info@gasextrainc.com

Inquiry E-Mail: inquiries@gasextrainc.com

Company Name: SOLOMON UNIVERSAL INS & LOAN CO. LTD.

Website: <https://suilcoltd.com>

Company E-Mail: info@suilcoltd.com

Inquiry E-Mail: inquiries@suilcoltd.com



inquiry of the person this code will come up as the fund file number. (Automatically produced by the server)

Note 1: if you take a look closer at the screenshot, you will notice that some codes are repeated but their value are different (e. g. **WTS, UTR, SORT CODE** and etc.), but why? The reason is one of them is related to the sender, and others are related to the receiver (beneficiary) or the box, so they are different and registered in their specific place.

Note 2: the count of the code in a real and legal transaction is between **25 to 35**, however in the illegal transaction and hacked transaction the count of the code is less than mentioned numbers and some cases are not more than **10**. One of the easiest ways to recognize a correct transaction is the type of code and count of code.

F. Transmitting bank's server information:

In this part, the transmitting bank's server information is based on the latest registration on the system produced and registered on the screenshot.

<<End of DTC transaction execution and issuing of the screenshot.>>

Difference between DTC screenshot and other transactions' screenshots:

The **DTC** screenshot is a single color and it only has a black shot which is processed and issued in **UNIX** format. Their background is black and their font's color is gold (there is a sample at the end of this article) but other transactions' screenshots are multi-color for instance **IP/IP** and **IP/ID** has black, blue, yellow, and white screenshots.

The only similarity between these transactions is that we know them as server to server (**S2S**) or of-ledger or offline transactions but each transaction type is different in the documents exported by the server however it is important to know that they are very dependent on each other; one of the most important dependencies is **IP/IP**,

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Website: <https://suilcoltd.com>

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Inquiry E-Mail: inquiries@suilcoltd.com



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IP/ID or MT103 Manual Download and GPI cannot be transacted without a **DTC** box. In other words, the only financial resource that you can send off-ledger funds from them is **DTC** boxes, otherwise, the transaction is illegal or a hacker's job.

End of Article Number Twelve.

General
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And

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Company Name: DEBIT TRADING LTD.
Website: <https://debittradingltd.com>
Company E-Mail: info@debittradingltd.com
Inquiry E-Mail: inquiries@debittradingltd.com

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Inquiry E-Mail: inquiries@gasextrainc.com

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Company E-Mail: info@suilcoltd.com
Inquiry E-Mail: inquiries@suilcoltd.com



